



IDAHO ALPINE CLUB
P.O. BOX 2883
IDAHO FALLS, IDAHO 83403-2883

IAC Council Meeting Minutes
Meeting Date: December 8, 2009

Invitees: Mark Whitham, Donna Whitham, Jeff Coward, Teak Cummings, Susan McKinley, Sam Pole, Colleen Bohan, Matt Sweetser, Al Jantz, and Jim McBride. (Attendees are underlined.)

Note Taker: Susan McKinley

- 1) Meeting call to order: 7:15 pm
- 2) Reading of previous month meeting minutes: approved
- 3) Treasurer's Report - (11/01/09 through 11/30/2009)
Bank Balance as of 10/31/2009: \$5,277.71
Rafting Fund Balance: \$ -3,933.11
General Fund: \$ 1,344.60
Members to Date: 106 as of 11/30/09
Treasurer's Report approved by vote.

4) Old Business:

November Party

The council members thanked Teak Cummings again for organizing November party.

New Council Officers

The council unanimously voted for next year's council officers. They are:

- President: Sam Pole
- Vice President: Al Jantz
- Secretary: Susan McKinley
- Treasurer: Donna Whitham

New Council Members at Large

The council members welcomed the council members at large: Mark Whitham, Colleen Bohan, Jeff Coward, and Matt Sweetser.

IAC 50th Anniversary

The Council members decided to modify the existing Alpine Club T-shirts with an embroidered logo representing the anniversary. Jeff Coward will also check on a group camp site at Red Fish Lake for the IAC members to celebrate the anniversary this summer.

5) New Business:

New time for General IAC meetings:

The council members unanimously decided to change the time for the upcoming IAC meetings at the library. Due to new library requirements that the club will be charged overtime after 9:00

p.m., the council changed the meeting time to 7:00 p.m. to 9:00 p.m. However, the room will be available to set up computers, equipment, and start the hot drinks at 6:30 p.m.

6) Administrative Business:

January 6 general meeting Snacks: club/council/members – Susan McKinley volunteered to bring snacks.

Jan. Council meeting at: M & D Whitham's 706 Laurelwood January 12, 2010, 7:00 p.m.

Feb. Council meeting at: Sam Pole's 1710 Del Mar Dr. February 9, 2010, 7:00 p.m.

7) Meeting adjourned: 8:30 pm